Executive Regize

MEMORANDUM FOR: Director of Central Intelligence

THROUGH:

Deputy Director for Science and Technology

SUBJECT:

Chairmanship of Scientific Intelligence

Committee (SIC) of USIB

- 1. The undersigned has served as Chairman, SIC since September 1954. Having taken on added duties recently as Director, Scientific Intelligence, it is requested that I be relieved of the chairmanship of the SIC.
- 2. Along with the change in leadership I also recommend changes in the coordinating responsibilities of the Committee. In brief, I recommend that the responsibilities of the Committee relating to intelligence on existing weapons systems be assigned to a new Military Technical Committee of USIB. Those relating to other aspects of scientific intelligence should be retained under SIC cognizance and expanded to reflect emerging concerns with advanced, including civilian, technologies. of a memorandum to Chairman, USIB from Chairman, SIC that elaborates on these recommended changes is attached. The SIC members agreed to this memorandum on 7 February 1974.
- As Chairman of the reconstituted SIC, with expanded responsibilities as outlined above and explained in greater detail in the attachment, I should like to

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recommend [ Chief, Physical Sciences and 25X1 Technology Division, OSI. has been Vice-Chairman of the SIC since August 1967 and is thoroughly acquainted has been Vice-Chairman 25X1 with its purposes and operations. 25X1 25X1 Chairman Attachment: As Stated Above CONCURRENCE: 25X1 Deputy Director for Science and Technology The recommendation contained in paragraph 3 is approved. 25X1 2 3 FEB 1974 Director of Central Intelligence Date

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5. Program of National Intelligence Estimates for the Period 1 January 1973 to 30 June 1973

The Program of National Intelligence Estimates was approved as circulated including three additional items proposed by the National Security Council Staff.\*

## Executive Session

At 1050 hours the Chairman convened the Board in executive session to discuss several sensitive items including the following:

6. Designation of to Replace Dr. Donald Chamberlain as Chairman, JAEIC

Mr. Helms said that after more than ten years of highly competent service as Chairman, JAEIC, that Dr. Don Chamberlain wished to relinquish this position. He observed that this seemed only fair since Dr. Chamberlain had done this job so very well for such a long time, noting, also, that there was an eminently qualified and experienced replacement whom he was designating as the new Chairman, (Alternate Chairman of JAEIC and Chief of the Nuclear Energy Division, OSI/CIA).

The Chairman noted that the JAEIC had done its job with great accuracy and precision over the years; both during times of great stress concerning USSR and Chinese testing as well as during the somewhat more routine periods of recent years. He went on to thank the Board Principals for their cooperation with JAEIC and for the high quality of the representatives they had provided to the Committee.

Speaking for himself and the USIB Principals, Mr. Helms concluded his remarks by expressing the Board's appreciation to

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<sup>\*</sup>A final USIB-approved Program of National Intelligence Estimates will be circulated as USIB-D-14.1/58, 18 January 1973

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Dr. Chamberlain for a job consistently well done over a period of many years.

Executive Secretary

Adjournment: 1110 hours

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